

CLEVELAND PUBLIC LIBRARY

Finance Committee

November 19, 2019

**RESOLUTION TO ACCEPT GRANT FROM VERIZON THROUGH THE
CLEVELAND PUBLIC LIBRARY FOUNDATION FOR STEM PROGRAMMING**

WHEREAS, Verizon is committed to making STEM resources more equitable for children and families and through their work with the Ohio Library Council was informed of the work Cleveland Public Library is doing in that area; and

WHEREAS, Cleveland Public Library Foundation was invited by Verizon to apply for a \$25,000 grant for STEM programming to help Verizon achieve their mission to give people the ability to do more, to innovate and to drive positive change; and

WHEREAS, Verizon agreed to grant the Cleveland Public Library Foundation \$25,000, which will be passed through to the Cleveland Public Library to be used for STEM programming; now therefore be it

RESOLVED, The Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a grant from Verizon through the Cleveland Public Library Foundation in the amount of \$25,000; and be it further

RESOLVED, That the Executive Director, CEO, or his designee, is authorized to enter into and execute such agreements and instruments as may be necessary or appropriate to effectuate the terms and conditions of the Grant and this Resolution, which agreements and instruments shall be subject to the approval of the Library's Chief Legal Officer.